

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO <u>Chief, WH Division</u>			MAILED FOR BICKERING
INFO.			NO DECODING REQUIRED
FROM <u>Acting Chief of Station, Mexico City</u>			ONLY QUALIFIED DESK CAN JUDGE BROKERS
SUBJECT <u>ADMIN/FINANCE/LIMESA</u> <u>LIMOUSINE Indebtedness to WOFIRM</u>			MICROFILM
ACTION REQUIRED - REFERENCES			
<p>Action Required: Para 4</p> <p>References: (a) HMMW - 16334 (b) HMNA - 25310, 3 February 1965 (c) DIRECTOR - 77743, 15 January 1965</p> <p>1. Reference (c) authorized a loan of \$12,000.00 to LIMOUSINE for the construction of an apartment building. Repayment of this loan, per agreement forwarded to Headquarters by reference (b), was to have been partially made by renting the top-floor apartment of his building to any person designated by the Station rent-free at a calculated value of \$184.00 per month. Subsequently, it was orally agreed that we would credit his indebtedness with \$240.00 per month, since the latter amount is the actual rental fee.</p> <p>2. Also, as part of reference (b) agreement (paragraph 6), LIMOUSINE was to have refunded all rents paid him by the lessee for occupancy of the LILYRIC top-floor apartment for the first twenty-four months. WOFIRM paid LIMOUSINE \$5,760.00 for rental of the subject apartment during this period, of which he refunded \$720.00 in May 1966, leaving a balance of \$5,040.00.</p> <p>3. As indicated by recent SGDIAL audit findings, LIMOUSINE is indebted to WOFIRM as of 31 December 1968 as follows:</p> <ul style="list-style-type: none"> a. \$384.00 per paragraph 4 of reference (b) agreement. b. \$5,040.00 for rents received from WOFIRM, per paragraph 2 above. <p>Attachment: Agreement u/s/c</p> <p>Distribution: 3 - C/WHD w/att u/s/c</p> <p>- continued -</p> <p style="text-align: center;">[Small rectangular stamp with illegible text]</p>			
CROSS REFERENCE TO 201-005762	DISPATCH SYMBOL AND NUMBER HMMT - 9611	DATE 25 March 1969	
	CASE CLASSIFICATION S E C R E T	HOA FILE NUMBER 50-6-74/6	

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HMMT - 9611 Page 2									
<p>4. However, since it was the understanding between the Station and LIMOUSINE that his indebtedness to WOFIRM was \$1,096.80, arrived at as follows:</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="width: 40%;">a. Original Loan</td> <td style="width: 10%; text-align: right;">-</td> <td style="width: 50%; text-align: right;">\$12,000.00</td> </tr> <tr> <td>b. Less refunds</td> <td style="text-align: right;">-</td> <td style="text-align: right;">(7,903.20)</td> </tr> <tr> <td>c. Balance</td> <td style="text-align: right;">-</td> <td style="text-align: right;">4,096.80</td> </tr> </table> <p>and based on paragraphs 1 and 2 above, Headquarters concurrence is requested to liquidate LIMOUSINE's indebtedness with his refund of \$4,096.80. An early reply would be appreciated.</p> <p style="text-align: center;"><i>James M. Roggeman</i> for Bernard A. EBBEBROOK</p>			a. Original Loan	-	\$12,000.00	b. Less refunds	-	(7,903.20)	c. Balance	-	4,096.80
a. Original Loan	-	\$12,000.00									
b. Less refunds	-	(7,903.20)									
c. Balance	-	4,096.80									
FORM 53a USE PREVIOUS EDITION. <small>574 1401</small>	CLASSIFICATION S E C R E T	PAGE NO. <input type="checkbox"/> CONTINUED 2									

14-00000

2. I, Arnold H. Karpowicz, holder of the lease from the Government and on behalf of the Government, for the premises depicted as 1107 1/2 Ave., Denver, Colorado as per attached sketch, agree to pay \$100 (100,000 pesos) toward
the cost of installation. The above amount of 100,000 pesos will be
paid on the beginning of construction of the building. The second annual
installment will be paid on completion of the construction.

2. Construction of the new building to be erected on the site in question will begin immediately on completion of the demolition of the present structure and clearing of the site.
3. The balance of 60,000 pesos will be paid within two (2) years of completion of the building. As part of this payment, the apartment which is to occupy the entire top (walking floor) will be let rent-free to Jorge Vizcarra MUNICIPAL y Alvarado or such other person as the U. S. Government may designate for two (2) years at a calculated rent of 2,500 pesos monthly, including city taxes. The understanding covering this two year free rental will be negotiated by us with the representative of the U. S. Government and will be considered part of this Memorandum of Agreement.
4. The 4,000 pesos remaining will be paid in a lump sum at the end of the second full year of VIZCARRA's occupancy of the apartment.
5. I further agree that I will, on completion of the building, execute a rental contract with VIZCARRA in accordance with the pertinent part of paragraph 3 above. This contract will be accompanied by an unritten option for VIZCARRA or other person ignored by the representative of the U. S. Government to renew the rental contract for such periods of time as the U. S. Government may see fit. The contract shall stipulate that any increase in rental will not exceed the proportionate rate at which rentals have been increased for the other apartments in the same building.

Any rental payments made to no one by representatives of VIZCARRA during the two year free rental period, will be returned to the representative of the U. S. Government, minus any such appropriately proportioned charges for building repairs and maintenance as would normally fall to the responsibility of the tenant.

R. S.
C.W.

7. I further stipulate that my wife and I will remain in Mexico until (one year after completion of the new building) it is safe, as far as possible, from the Communist Communists. This stipulation will become binding on me at least through my beneficiary Ruth Douglas Steiner, and my children, Douglas and Martha.

8. Finally, I agree that after the beginning construction of the new offices, I will submit my plans to the U. S. Government to enable them to make such observations as may be necessary to their needs.

Mexico City, Mexico, February 1, 1962.

John D. Nichols
John D. Nichols
Representative of U. S. Government

Rex A. Price
Rex A. Price
Representative of U. S. Government

DISPATCHCLASSIFICATION
SECRET

PROCESSING ACTION

TO Chief of Station, Mexico City	X	MARKED FOR INDEXING NO INDEXING REQUIRED
FROM Chief, Western Hemisphere Division		ONLY QUALIFIED DISK CAN JUDGE INDEXING
SUBJECT Loan to LIMOUSINE		EXTRAFORM

ACTION REQUIRED - REFERRED

References: A. HMMA-35945, 2 December 1968
 B. HMMA-34436, 10 April 1968
 C. HMW-16334, 19 April 1968

LIMOUSINE's loan in the amount of \$8,706.67 is extended as requested until 31 March 1969 for reasons stated in Reference A. LIMOUSINE should be advised that this is the last extension that can be granted to this loan, and if the sale of his property does not materialize as scheduled, he should look for another source of funds to pay off the debt.

Norris W. Damicon
 Norris W. DAMICON

Distribution:

Orig. & 1 - COS/Mexico City

MICROFILMED
JAN 24 1969
DOC. MICRO. GEN.

COPY

CROSS REFERENCE TO ✓ 6. 201-005762	DISPATCH SYMBOL AND NUMBER HMW-16963	DATE 23 JAN 1969 3 January 1969
IS COPY	CLASSIFICATION SECRET	HQS FILE NUMBER ✓ 50-6-74/6
RI-1	ORIGINATING OFFICE WH/1 - OFFICER Al Malone TYPIST nrg	EXT. 6954
CR-1	COORDINATING OFFICE SYMBOL C/WH/1 DATE 8 JAN 1969 OFFICER'S NAME W. J. Kaufman <i>Wm. J. Kaufman</i>	
	C/WH/B&F C/WH/SS DATE 8 JAN 1969 OFFICER'S NAME Elliott C. Want <i>Elliott C. Want</i>	
	RELEASED OFFICE SYMBOL WH/D DATE 3 Jan. '68 OFFICER'S SIGNATURE William V. Broe <i>William V. Broe</i>	

SECRET
(WHEN FILLED IN)REF
A-3

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2. on back. Detach back flap 29 AN 60 and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or contains a requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/Qn

PROPER FILE NO.

WERDEN, F. M. T.
RID/AN
EXT. 4229DV-152
GA-50
TUBE GT-7

TO: ALL ADDRESSEES

FILL-IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
C/WH/1		12-10-68	93	
D/CW/4/1			DL	
10/3				
D/CW/4/1				
DC/WH/D		11-DEC-1968		
10				
11				
12				
13				
Rachel				
15				
16				
17. RID/FI				FILE TITLE

AC-
10 DEC 1968
Copy Enclosed

2-5:

This should be set (March) in the limit - definitely no more than 2 months. This soon is tracking our property in the SDS complex and collects the rents. It is about untenable. Let's discuss at your convenience.

60



You approved
31 March - but
this last extension
again
pls file with
~~our~~ routing sheet
copy
1384

TRACE REQUEST	ABSTRACT	FILE NUMBER (PRIMARY CODE)
INDEX		50-6-74/6
DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER
	2 Dec 68	HMMA 35945

DISPATCHCLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief, WH Division	XX	MARRED FOR DOWNGRADING
INFO	Chief, Office of Finance		NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DISK CAN JUDGE INDEXING
SUBJECT	LIMOUSINE LIMESA LILYRIC - Loan to LIMOUSINE		MICROFILM

ACTION REQUIRED: REFER TO:

References: A. HNRA-34436, 10 April 1968
B. HNNW-16334, 19 April 1968

1. The final sale of LIMOUSINE's property described in paragraph 1 of Ref A has been delayed by the necessity for the insurance companies to obtain approval of various plans (sewage, streets, electricity, etc.) from the appropriate GON agencies prior to signing a sales contract. These requirements are stipulated by the agency which regulates the financial activities of insurance companies. All of these bureaucratic requirements have been met and LIMOUSINE expects the sale to become final in December 1968. He expects to realize substantial cash from the sale in February or March 1969. In the meantime LIMOUSINE continues to find himself strapped for cash because he has the continuing expense of holding the land over a much longer period than he had planned. His personal finances are also tight due to two complicated operations with lengthy hospital stays which his wife underwent in 1968. For all of the above reasons LIMOUSINE requests an extension on his loan to WOPIRE until 31 March 1969.

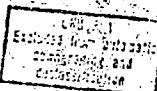
2. Following is a close projection of LIMOUSINE's indebtedness to the Station by 31 December 1968 (LIMOUSINE accounts semi-annually):

Balance of LILYRIC property construction loan which should have been paid off in June 1968

51,210.00EN

Distribution:

2 - C/WH
2 - C/Office of Finance



CROSS REFERENCE TO 201-005762 50-6-5873	DISPATCH SYMBOL AND NUMBER HNRA-35945	DATE 2 December 1968
	CLASSIFICATION S E C R E T	NOS FILE NUMBER 50-6-74/6

CONTINUATION OF
DISPATCHCLASSIFICATION
S E C R E TDISPATCH SYMBOL AND NUMBER
HIMA-35945LIMESA property refund for
1967**22,332.61MN**LIMESA refund for period
1 Jan to 31 July 1968**20,290.73**LIMESA refund for period
1 Aug to 31 Dec 1968
(estimate)**15,000.00****TOTAL
108,833.34MN equals \$8,706.67 (US/CY)****108,833.34MN**

3. The undersigned has been in close touch with LIMOUSINE on his financial problems and can certify that he is temporarily in financial straits because he unexpectedly held a piece of land for almost two more years than he anticipated and that the final sale is close to completion. This is a major tract of land in which LIMOUSINE will realize a personal profit of almost one million dollars. The magnitude of this profit is the reason that LIMOUSINE has been holding the land tenaciously and going into the hole in the process.

4. For the above reasons and the reasons given in paragraph 5 of RRF A, the Station strongly recommends that LIMOUSINE's loan in the amount of \$8,706.67 (US/CY) be extended to 31 March 1969.

for/Willard C. CURTIS

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

TO:

Chief, WH Division

NO INDEXING REQUIRED

INFO

Chief, Office of Finance

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM:

Chief of Station, Mexico City

MICROFILM

SUBJECT:

C LIMOUSINE LILYRIC - loan to LIMOUSINE

ACTION REQUESTED/REFERENCE

References: A. HMMW-34236, 10 April 1968
 B. HMMW-10334, 19 April 1968

1. The final sale of LIMOUSINE's property described in paragraph 1 of Ref A has been delayed by the necessity for the insurance companies to obtain approval of various plans (sewage, streets, electricity, etc.) from the appropriate GOM agencies prior to signing a sales contract. These requirements are stipulated by the agency which regulates the financial activities of insurance companies. All of these bureaucratic requirements have been met and LIMOUSINE expects the sale to become final in December 1968. He expects to realize substantial cash from the sale in February or March 1969. In the meantime LIMOUSINE continues to find himself strapped for cash because he has the continuing expense of holding the land over a much longer period than he had planned. His personal finances are also tight due to two complicated operations with lengthy hospital stays which his wife underwent in 1968. For all of the above reasons LIMOUSINE requests an extension on his loan to WOFIRM until 31 March 1969.

2. Following is a close projection of LIMOUSINE's indebtedness to the Station by 31 December 1968 (LIMOUSINE accounts semi-annually):

Balance of LILYRIC property construction loan which should have been paid off in June 1966

\$1,210.00MN

MICROFILMED

DEC 10 1968

DOC. MICRO. SER.

Distribution:

③ - C/WH

② - C/Office of Finance

CS COPY

GROUP I
Excluded from automatic
downgrading and
declassification

CROSS REFERENCE TO G 201-005762 ⑤ 50-6-58/2	DISPATCH SYMBOL AND NUMBER HMMW-35945	DATE 2 December 1968
	CLASSIFICATION SECRET	HQS FILE NUMBER 50-6-74/6

CONTINUATION OF
DISPATCHCLASSIFICATION
S E C R E TDISPATCH NUMBER
RMCIA-35945

LIMUSA property refund for 1967	22,532.61M
LIMUSA refund for period 1 Jan to 31 July 1968	20,250.75
LIMUSA refund for period 1 Aug to 31 Dec 1968 (estimate)	<u>15,000.00</u>
TOTAL	108,533.34M

108,533.34M equals \$8,700.67 (US/CY)

3. The undersigned has been in close touch with LIMOUSINE on his financial problems and can certify that he is temporarily in financial straits because he unexpectedly held a piece of land for almost two more years than he anticipated and that the final sale is close to completion. This is a major tract of land in which LIMOUSINE will realize a personal profit of almost one million dollars. The magnitude of this profit is the reason that LIMOUSINE has been holding the land tenaciously and going into the hole in the process.

4. For the above reasons and the reasons given in paragraph 5 of RFP A, the Station strongly recommends that LIMOUSINE's loan in the amount of \$8,700.67 (US/CY) be extended to 31 March 1969.

*Francis J. Curtis
or/Willard G. CURTIS*

CS COPY

14-00000
SECRET

24 September 1968

MEMORANDUM FOR : Mr. Nathan L. Ferris
Legal Attaché

FROM :

SUBJECT

BEANBALL - Unidentified American Visitor
To the Soviet Embassy, Mexico

1. A sensitive, reliable source reported the visit to the Soviet Embassy in Mexico City of an unidentified American-looking male on the afternoon of 18 September 1968. This individual entered the Soviet Embassy at 1600 hours the afternoon of 18 September. He was seen exiting at 1610 hours.

2. The above-mentioned individual was seen driving a 1958 model Mercedes Benz, blue in color. The car had California license plates BOH 871. License plate had yellow letters against a black background. It is requested that your office resolve the ownership of this car and inform this office of the results.

619,233

G.H.FARMILANT:WGP

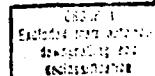
Distribution:

Orig - Addressee
1 - 50-8-10/11
1 - 50-2-4/A
1 - BEANBALL (give to RIGGS)
1 - Memo Chrono
2 - Hqs pouch (give to FARMILANT)

h/r
ATTACHMENT C to
HMMA 35,521, 30 September 1968
for Chief, SB Division

OS COPY

SECRET



DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO Chief of Station, Bogota	MARKED FOR INDEXING
INFO. Chief, WH Division	NO INDEXING REQUIRED
FROM Chief of Station, Mexico City	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT O PBRUMEN LILYRIC REDCOAT - Forwarding of Photograph	NICROFILM

ACTION REQUIRED - REFERENCES

REFERENCES: (A) BOGOTA 0743

(B) MEXICO CITY 5416

1. Forwarded herewith as stated in Paragraph (2) of Reference (B) are the photographs of the individual seen entering the Soviet Embassy in Mexico City on the morning of 16 April 1968.
2. If this individual is identifiable to Station Bogota, it is requested that Mexico City be notified.
3. These photographs are not to be released outside WOFIRM.

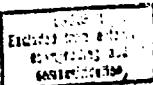
for/Willard C. CURTIS

Attachments:
Photographs

Distribution:

2 - COS, Bogota, w/atts.
1 - C/WH, w/o/atts.

LIC/CPN/LW/CSC



CS COPY

50-6-74/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER NNMA-34558	DATE 20 April 1968
	CLASSIFICATION SECRET	HQS FILE NUMBER 50-6-74/6

DISPATCH

~~SECRET~~

Chief of Station, Mexico City

Chief, Western Hemisphere Division

Horatiorum en L'HOUSSE deb ACTION REQUIRÉE-FRÉRIKES

In view of LINCOLN'S long history of cooperation with your station and your conviction that he will repay the obligation by the third quarter of calendar year 1963, Headquarters approves extending to 30 September 1963 the due date for repayment of \$6,923.41, the sum which he will owe us as of 30 June 1963.

THERESA N. BRECHARDY

Distribution:
Orig. & 1 - COS, Mexico City

RI
CIRCON

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		S E C R E T	
TO	Chief, WH Division		MARKED FOR INDEXING
INFO.	Office of Finance		NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	LIMOUSINE LIMESA LILYRIC - Request for a Loan to LIMOUSINE		
ACTION REQUIRED - REFERENCED			
<p>1. The ownership and bookkeeping of both the LIMESA and LILYRIC properties is carried in the name of a real estate company which LIMOUSINE controls. This company owns several other properties including a major tract of land on the outskirts of Mexico City which LIMOUSINE has been holding for resale at a profit. However, his expenses on this property have been heavy over the past year which has left his company in a very short cash position. LIMOUSINE delayed selling this tract pending completion of a highway which gives access to the property and increases its value. This highway is now complete and LIMOUSINE is working out the details of the sale of this property to a consortium of insurance companies which will construct a housing development. LIMOUSINE expects to start realizing substantial cash on this sale during the third quarter of 1968.</p> <p>2. Due to the short cash position of his company LIMOUSINE has asked the Station for a moratorium on the money due to the Station from the LIMESA and LILYRIC properties for calendar year 1967 and the first half of 1968. LIMOUSINE's indebtedness to the Station for calendar year 1967 is as follows:</p> <p>a. LIMESA - LIMOUSINE has turned in an accounting on his expenses for the LIMESA property which he has paid. After deducting his expenses (water, taxes, etc.) he owes the Station 22,332.61 MN.</p>			
.....continued			
Distribution: 2 - C/WHD 2 - Office of Finance <i>2cc/OF</i>			
<i>MRN 17</i>			
<i>Q 50-6-58 1/2</i> <i>B2C1-CC5762</i>			
CS COPY			
CROSS REFERENCE TO 201-5762		DISPATCH SYMBOL AND NUMBER HMMA-34436	DATE 10 April 1968
50-6-58/2		CLASSIFICATION S E C R E T	MOS FILE NUMBER 50-6-74/6

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HMMA-34436
<p>b. LILYRIC - As detailed in HMMA-25310, 3 February 1968, LIMOUSINE is repaying his construction loan from the Station on the LILYRIC property by repaying to the Station the rent on the LILYRIC apartment which is 3,000 MN per month or 36,000 MN per year. Of his original loan of 150,000 MN he had repaid 98,790 MN by 31 December 1966 leaving a balance 51,210 MN. According to the repayment schedule he should have paid 36,000 MN during 1967 leaving a balance of 15,210 MN. Also, according to the schedule, the loan should be fully repaid by June 1968.</p> <p>3. Thus, LIMOUSINE's indebtedness to the Station for calendar year 1967 is 58,332.61 MN (22,332.61 for LIMESA and 36,000 MN for LILYRIC). By 30 June 1968 his indebtedness will be increased by approximately 28,210 MN (approximately 13,000 MN for LIMESA and 15,210 MN for LILYRIC). LIMOUSINE's estimated total debt to the Station by 30 June 1968 is estimated at 86,542.61 MN (58,332.61 MN for calendar year 1967 and 28,210 MN for the first six months of 1968). 86,542.61 MN equals \$6,923.41 (US/CY).</p> <p>4. Therefore LIMOUSINE requests a loan of 58,332 MN, the amount already due to the Station for calendar year 1967 and a second loan of approximately 28,210 MN which represents the money which will be due on 30 June 1968 (LIMOUSINE accounts on a semi-annual basis). He has promised to repay all monies due to the Station during the third quarter of 1968.</p> <p>5. The Station strongly recommends approval of this loan for the following reasons:</p> <p>a. LIMOUSINE has been a faithful Station asset for many years. He has never refused a request of the Station's and has offered his services continuously without renumeration (the Station does give him Christmas gifts). He has always been honest in his financial dealings with the Station and we have no reason to believe that he will default on this debt.</p> <p>b. Due to unexpected construction and repair costs on the LILYRIC building and a poor rental performance (this latter is partially due to the Station which has vetoed several potential tenants on security grounds), the LILYRIC building is in the red. LIMOUSINE doesn't expect it to be in the black for at least two more years. Since the Station has turned down several tenants, it is partially responsible for this problem.</p> <p>6. Please advise.</p> <p><i>Francis J. Hayes</i> for/Willard C. CURTIS</p>		
FORM 53a USE PREVIOUS EDITION 1401	CLASSIFICATION S E C R E T	PAGE NO. 2.

DISPATCH

(CLASSIFICATION)

SECRET

PROCESSING ACTION

TO	Chief of Station, Mexico City	MAILED FOR READING
INFO		X NO ROUTING REQUIRED
FROM	Chief, Western Hemisphere Division	ONLY QUALIFIED DATA (AN ALICE REREFERS)
SUBJECT	REDCOAT/LILYRIC/Visitor to the Soviet Embassy in Mexico City	MICROFILM

ACTION REQUIRED - REFERENCES

References: A. Mexico City 2733, 11 Sept 67
 B. MMMA-33338, 20 October 1967

Action Required: For your information

1. Headquarters is in receipt of an LNERGO Report dated 30 January 1968 regarding the resolution of the Texas license plate MXN 617 which was seen at the Soviet Embassy on 3 September 1967. The auto was registered in the name of Mariane *UCELAY de *MONTERO or Mariano de *MONTERO of Lincoln, Texas.

2. The only reference at Headquarters was on a General Mariano MONTERO who on 8 June 1954 had an appointment with the Soviet Charge d'Affairs. This person was not further identified and may or may not be identical with the Subject of the LNERGO Report. (MMMA-3391, 4 Aug 1955)

3. If the Station has any further information on this individual, please advise Headquarters.


 Laura J. UTSTINE

Distribution:
 Orig. & 1 - COS, Mexico City

CS COPY

50-6-74/6

CROSS REFERENCE TO CS COPY	DISPATCH SYMBOL AND NUMBER MMMW-16258	DATE 21 MAR 1968
INFO CHRONO	CLASSIFICATION SECRET	HQS FILE NUMBER 50-6-74/6
ORIGINATING OFFICE WH/1 OFFICER Zerfance TYPIS rc COORDINATING OFFICE SYMBOL DATE OFFICER'S NAME SB/O/WH Q. Miller		
RELEASING OFFICE SYMBOL DATE OFFICER'S SIGNATURE C/WH/1 19 Mar 68 G. J. Kaufman		

ANP/WSC
PA DEST WH/1
ABSTRACT X INDEX

FORM 1-3 53 USE PREVIOUS EDITION.
MFG. 1-66

1401

DISPATCH

INDEX YES NO
 CLASSIFIED TO 50-6-74/6
 R-REF TO FILE NO.
 FILE REF RET. TO WRC
 DESTROY SIC.

S S I F I E D M E S S A G E T O T A L C O P I E S /

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	2	3
4	5	6
7	8	9
10	11	12

ACT 100 ADVANCE COPY

ACT 100

WRC

RFD COPY

...

...

...

...

UNIT

TIME

BY

FILE UR SBR PRACTICALLY BY CIRCUMSTANCE

MEXICO
4695

SECRET 042346ZOM MAR 68 CITE MEXICO CITY

DIRECTOR

REDCOAT

51 00 6337E

1. LILYRIC REPORTED THAT ON 28 FEB 1968 AN UNIDENTIFIED AMERICAN LOOKING WOMAN ENTERED THE SOVIET EMBASSY AT 1406 HOURS AND LEFT AT 1436. SHE WAS DRIVING A 1966 GREY OLDSMOBILE WITH TEXAS LICENSE PLATES JHX-495.

2. INFORMING LOCAL ENERGY AND ASKING THEM TO RESOLVE OWNERSHIP OF CAR.

SECRET

SECRET

ANSWER	
PC	REF ID: WHI
ABSTRACT	INDEX

Lilyric
5 Mar 68
50-6-74/6

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

MAILED FOR BREWING

TO Chief of Station, Mexico City	XX	NO MAILING INCLUDED
FROM		ONLY QUALIFIED DIVISION (AN ALONE DESIGNATING)
RECD Visitors to Soviet Embassy		REFORM
ACTION REQUIRED REFERENCES		

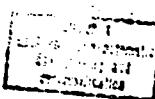
References: Mexico City 1413, 13 May 1967
HMMW-15515

LNERGO has advised that the vehicle bearing 1966
Texas license JHV 884 was serial number 5J01T521168.
 This car now carries 1967 Texas license ³⁶²JHZ and is registered
to Baston Louis Soleras, 844 Maimonides, Mexico, D.F.

T H B.
Theresa H. BACHARDY

Distribution:
2-CDS, Mexico City

50-6-746



22 NOV 1967

CROSS REFERENCE TO <i>CS Copy</i>	DISPATCH SYMBOL AND NUMBER HMMW-15948	DATE 17 November 1967	
	CLASSIFICATION S E C R E T	MOS FILE NUMBER 50-6-746	
RI Chrono	ORIGINATING		
	OFFICE WH/1	OFFICER N. Perkins	TELETYPE Tr1 <i>N Perkins</i>
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
RELEASING			
OFFICE SYMBOL C/WI/1	DATE 17 Nov	OFFICER'S SIGNATURE <i>W. G. Kaufman</i>	

AMRAF 102 1054 WH/1
AUSTRALIA X

FORM 143 53 USE PREVIOUS EDITION.
MFG. 1-66

1401

DISPATCH

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO INFO	Chief, WH Division		MARKED FOR INDEXING
FROM	Chief, SB Division	X	NO INDEXING REQUIRED ONLY QUALIFIED PERSON CAN JUDGE INDEXING
SUBJECT	Chief of Station, Mexico City (S) REDCOAT Unidentified Visitor to the Soviet Embassy, Mexico		MICROFILM
ACTION REQUIRED REFERENCES			
ACTION REQUIRED: None; FYI			
REFERENCE : MEXICO CITY 2734, 11 September 1967			
<p>1. As reported in Reference, LILYRIC reported the visit of an unidentified man to the Soviet Embassy in Mexico City on 6 September 1967.</p> <p>2. Forwarded herewith is a copy of the memorandum sent to local LNERGO on the Subject.</p>			
<p><i>Grace H. Farineau for Willard C. CURTIS</i></p> <p><i>NUDEL, Alacia Kariat See Hmms 506 for neg reply -</i></p>			
<p>Attachment: Memorandum</p> <p>Distribution: 1 - C/WH, w/att. 2 - C/SB, w/att. To SSB/10/11</p> <p>CS COPY</p> <p>10/11/67</p> <p>50-8-741</p>			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER HMMA-33337	DATE 20 October 1967
		CLASSIFICATION SECRET	HQS FILE NUMBER 50-8-10/11

SECRET

4 October 1967

MEMORANDUM FOR

LNERGO

FROM

SUBJECT : Unidentified Visitor to Soviet Embassy

1. A sensitive, reliable source reported the visit of an unidentified American man to the Soviet Embassy in Mexico City on 6 September 1967. At 0945 hours the morning of 6 September this individual, driving a late model Pontiac GTO Convertible (dark green, cream top) with Texas license plates GXX 886, parked in front of the Soviet Embassy. Sergey Aleksandrovich PROVOROV, Third Secretary of the Soviet Embassy got out of the car and talked with Subject, who remained in his car, for about five minutes. PROVOROV was then seen giving Subject his calling card, after which Subject drove away.

2. It would be appreciated if your office would resolve the ownership of these plates and inform the office of the results.

\$12,158

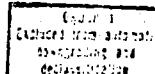
THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

G.H.FAMILANT:wgp

Distribution:

Orig - Addressee
1 - 50-2-4/A
1 - 50-8-10/11
 - Headquarters Pouch
1 - Memo Chrono
1 - P-2183

CS COPY



S.O. 6-746

ATT TO HMMR 38137

SECRET

Attachment (A)

4 October 1967

MEMORANDUM FOR:

LNERGO

FROM :
SUBJECT : Unidentified Visitor to Soviet Embassy

1. A sensitive, reliable source reported that on 5 and 6 September 1967 an unidentified American-looking man visited the Soviet Embassy in Mexico City. On 5 September 1967 this individual visited the Soviet Embassy from 1240-1245 hours. On 6 September 1967 Subject was seen entering the Soviet Embassy at 1143 hours and he exited at 1152 hours.

2. This individual was seen driving away in a 1967 Grey Mustang with Texas license plates MXN 617. The car was being driven by an unidentified blonde woman. It would be appreciated if your office would resolve the ownership of these plates and inform this office of the results.

3. Attached for your retention are photographs of the individual in question along with a photo of the car.

Attachment:
Photographs

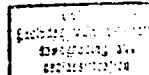
#12,156

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

G.H.FAMILANT:wgp

Distribution:

Orig - Addressee, w/att.
1 - 50-8-10/11, w/att.
1 - 50-2-4/A, w/o/att.
1 - Wash Pouch, w/att.
1 - Memo Chrono, w/o/att.



A7 T #1 TO HANNA BROWN SECRET

50-8-10/6

ATTACHMENT (B)

FOR: Chief, WH Division
FROM: Chief of Station, Mexico City
HEREWITH ATTACHMENT TO:
HMMA-33338, 20 October 67

SECRET

ATT #2 TO HMMA 33338 CS COPY

SO 5

TEXAS
MAN 617

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION (For field indexing) MARKED FOR INDEXING
TO INFO.	Chief, WH Division Chief, SB Division	MICROFILMED JL 13 AND	NO INDEXING REQUIRED ONLY QUALIFIED DESI CAN JUDGE INDEXING
FROM	Acting Chief of Station, Mexico City	SEARCHED SERIALIZED INDEXED FILED	MICROFILM
SUBJECT	REDCOAT - Manuel ALCALA Anaya		
ACTION REQUIRED REFERENCES			
<p>REFERENCE: (A) MEXICO CITY 1998, 5 July 1967 (B) HMMA-32922, 29 August 1967</p> <p>1. On 3 July 1967 an unidentified individual, believed to be an American and driving a Plymouth Valiant with Texas license plates NJK 945, visited the Soviet Embassy in Mexico City. On 24 August 1967 local LNERGO sent us a memorandum, forwarded in Reference (B), in which they identified the owner of the car as one Manuel ALCOLA. We reported at that time that there were no Station traces on ALCOLA.</p> <p>2. On 11 September 1967 we received a memorandum concerning the same Subject. Station files were re-checked and Manuel ALCALA was found to be identical to Manuel ALCALA Anaya, subject of a Station personality file (P-10924). ALCALA has been Mexican Permanent Representative to UNESCO since February 1965.</p> <p>3. Forwarded as Attachment A is a copy of the memorandum forwarded to the Station by LNERGO on 11 September 1967. Also forwarded as Attachment B is a copy of a State Department Airgram giving biographic data on Subject. No further correspondence with LNERGO is anticipated on this case.</p> <p style="text-align: right;"><i>J. H. Faurekoff</i> for/Bernard A. EDGE BROOK</p> <p>Attachment: A - Copy of LNERGO memorandum B - State Dept. Airgram A-696, 12 Feb 67</p> <p>Distribution: 12 - C/WH, w/atts A & B 2 - C/SB, w/att A only</p> <p style="text-align: right;">55-2746</p>			
ATT		CS COPY	
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMMA-33178	2 October 1967	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	50-8-10/11	

...je potrebito da se ukloni iz predstavljajućeg dokumenta. Uz to, u skladu sa člankom 135. ove zakonice, učlanjivanje u političku partiju je dozvoljeno samo u skladu sa člankom 135. ove zakonice.

Uz to, u skladu sa člankom 135. ove zakonice, učlanjivanje u političku partiju je dozvoljeno samo u skladu sa člankom 135. ove zakonice.

LITEXEL OMBUDS LSE

ATTACHMENT - B

February 12, 1965

Peters (P)

He has been a member of the Christian Church since his birth, and has been a member of the First Congregational Church of New Haven since 1860. He has been a member of the Board of Directors of the Connecticut State Convention of the United States Temperance Union, and has been a member of the Connecticut State Convention of the National Temperance Union. He has been a member of the State Temperance Society of Connecticut, and has been a member of the State Temperance Society of New Haven. He has been a member of the State Temperance Society of New Haven, and has been a member of the State Temperance Society of New Haven. He has been a member of the State Temperance Society of New Haven, and has been a member of the State Temperance Society of New Haven.

From 1966 to 1974 we were able to make significant contributions to the history of the movement of people and mobility in Europe. The following is the story of our experience. This paper will focus on the first four years of operation, i.e. 1966-1970, a period of time in which we concentrated on developing the basic principles of the project, setting up the network of institutions and defining its activities. We will also discuss the work done in 1971-1972, i.e. the first two years of the existence of the European Institute for Migration and Refugees (EIMR), established by UNHCR, after its establishment in January 1972. At present, the UN High Commissioner for Refugees has been replaced by the United Nations High Commissioner for Refugees, and it is this body that now carries on the task of protection. The UNHCR is an independent organization, but it is closely linked to the UN system.

14-00000
The following is a copy of a letter from the Secretary of State of Venezuela to the United States Ambassador to Venezuela, dated April 1, 1942. It concerns the recent developments in Venezuela and the actions of the United States Government in connection therewith.

At the suggestion of the Secretary of State, I am sending you a copy of the letter of the Secretary of State of Venezuela to the United States Ambassador to Venezuela, dated April 1, 1942, concerning the recent developments in Venezuela and the actions of the United States Government which was included in his despatch. You will see by the letter of the Secretary of State of Venezuela to the Secretary of Navy which follows that this letter is the answer to the memorandum of the Secretary of State.

Also enclosed is a copy of the letter of the Secretary of State of Venezuela to the Secretary of State of the United States, dated April 1, 1942, in which the Secretary of State of Venezuela states that he has received a communication from the Secretary of State of the United States concerning the recent developments in Venezuela and the actions of the United States Government which was copied to the Secretary of State of Venezuela. The letter of the Secretary of State of Venezuela to the Secretary of State of the United States, dated April 1, 1942, is as follows:

Mr. Alcalá, an elderly gentleman and kind like yourself, is an Englishman by birth. He is now in Venezuela, having been sent here by his wife, Mrs. Alcalá, who is a native of Venezuela. He is about 60 years old and has three children, two sons and one daughter. His wife is about 45 years old and is a native of Venezuela. She is quite young for her age. Alcalá is the father of three children by his first marriage.

In his conversation with Mr. Alcalá, who has been very cordial, he told the United States Ambassador that he had prohibited a meeting between himself and Mr. Alcalá, a United States official, regarding the U.S. loan to Venezuela, and that the U.S. Government would keep the same confidential, as per our date.

DISPATCH

(CLASSIFICATION)

S E C R E T

PROCESSING ACTION

TO:	Chief of Station, Mexico City	P	MARSHAL FOR INDEXING
FROM:			NO INDEXING REQUIRED
RE: TO:	Chief, WH Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
REF ID:	LILYRIC/Kent Jay • ARONSON		MICROFILM

ACTION REQUIRED - REFERENCES

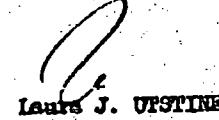
Action Required: **FVI**

Reference : MEXICO CITY 1845, 21 June 1967

MICROFILMED
JUL 12 1967
DOC. MICRO. 32R.

There were no positive identifiable Headquarters traces
on Kent Jay ARONSON, who has been positively identified as the
owner of the 1967 Volkswagen bus bearing California tags TUE-945.

We have been advised that all pertinent LMERCO information on
this matter has been made available to the Station.


 Louis J. UPSTINE

Distribution:
Orig & 1 - COS, Mexico City

50-6-746

CROSS REFERENCE TO:		DISPATCH SYMBOL AND NUMBER		DATE	
		IRBM - 15783		20 September 1967	
		CLASSIFICATION		NDS FILE NUMBER	
		S E C R E T			
RT		OFFICE	-	TYPE	
Chrono		SB/O/WH	J	KF	4167
		COORDINATING		OFFICER'S NAME	
		RELEASING			
		OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
		W/H/1	1401	W. J. KAUFMAN	